

CHFP055

288b

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or	in	bold	black	capitals	

Company Number

Company Name in full

Grand Metropolitan Capital Company Limited

3249862

Day Month Year Date of termination of appointment 3 5 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both as secretary Mrs NAME *Style / Title *Honours etc Forename(s) Susanne Margaret Please insert details as Bunn Surname previously notified to Companies House. Day Month Year †Date of birth

-	VOIL	ıntary	details	

A serving director, secretary etc must sign the form below.

Signed

Richard Brierley

8 Henrietta Place

Diageo plc

London

Company Secretarial Assistant

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



COMPANIES HOUSE Form revised 1999

03/04/02

W1G ONB

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

Delete as appropriate.